

## **Outcomes from Subcommittee No. 3 for Monday, May 9th, 2005**

**Subcommittee No. 3: Monday, May 9th (Room 3191) 1:30 PM**

### **RECOMMENDED FOR VOTE ONLY**

#### **A. 4200 Department of Alcohol and Drug Programs (Page 2)**

##### **1. Proposition 63 Positions**

- **Action:** Approved the requested positions on a two-year limited term, rather than three-years.
- **Vote:** 3-0

### **ITEMS FOR DISCUSSION**

#### **A. CHHS Agency—Over Due Reports (See Hand Out) (Page 3)**

No action necessary, received update on the reports.

#### **B. Managed Risk Medical Insurance Board**

##### **1. Managed Risk Medical Insurance Program (MRMIP) (Page 4)**

- **Action:** Adopted the following: **(1)** Provided a \$2 million reserve to the MRMIP, **(2)** Transferred \$ 3 million to the Steven M. Thompson Physician Corps Loan Repayment Program, **(3)** Provided a \$5.7 million (\$2 million Proposition 99 Funds) increase for the Rural Demonstration Projects in the Healthy Families Program, **(4)** Used \$13.2 million GF to backfill for the California Children's Services (CCS) Program, **(5)** Adopted Budget Bill Language as noted in the agenda for the CCS Program, and **(6)** Repealed existing statute that provides for a special reserve for the MRMIP.
- **Vote:** 2-0 (Runner abstained)

## **C. Department of Health Services**

### **1. Medi-Cal to Healthy Families Accelerated Enrollment (Page 8)**

- **Action:** **(1)** Increased by \$3.4 million (\$1.2 million General Fund) to reflect funding for health care benefits and eligibility administration for implementation of an accelerated enrollment for certain, specified children, and **(2)** adopted place holder trailer bill legislation to implement the proposal.
- **Vote:** 2-1 (Runner)

### **2. Governor's Proposal to Cap Adult Dental Services at \$1,000 (Page 11)**

- **Action:** **(1)** Adopted placeholder trailer bill language to implement a \$1,800 cap over a one-year period using a calendar year and no retroactivity, with an implementation date of January 1, 2006;  
**(2)** Excluded all of the procedures from the cap as listed on Page 13 (emergencies, dental services provided in long-term care facilities and related items as contained in the DHS proposal, and complex oral and maxillofacial surgeries); and  
**(3)** Provided a three-year sunset date of January 1, 2009.
- **Vote:** 2-1 (Runner)

### **3. Medi-Cal Managed Care—DHS Timeline (See Hand Outs) (Page 15)**

- Open until May Revision.

### **4. Acute Long-Term Care Projects—Administration's Revised Draft Language (Page 21)**

- Open until May Revision.

### **5. Adult Day Health Care Program—Several Issues (Page 25)**

- Hold until May Revision.

### **6. Proposition 99 Funded Programs for Budget Year—Issues "A" to "C" (Page 29)**

#### **ISSUE "A"—Revised S-CHIP Language (Page 30)**

- **Action** **(1)** Adopted the revised TBL (Administration now agrees to this language), and **(2)** left open the allocation of funds for May Revision.
- **Vote:** 2-0 (Runner absent)

**ISSUE “B”—Proposition 99 Funding and Obtaining a Federal Match (Page 33)**

- **Action:** Adopted place holder trailer bill language to change Proposition 99 to enable the Hospital Services Account, Physicians Account and Unallocated Account to be used to obtain a federal match, when applicable.
- **Vote:** 2-0 (Runner absent)

**ISSUE “C”—Proposed Trailer Bill Language for Emergency Physician Funding (Page 34)**

- **Action:** (1) Adopted the proposed language as trailer bill language to ensure that the \$24.8 million (Proposition 99 Funds) is utilized as intended, and (2) Deleted Administration’s existing BBL on this topic.
- **Vote:** 2-0 (Runner absent)

**7. Domestic Violence Shelter Program—Unserved & Underserved (U/U) (Page 35)**

- **Action:** (1) Appropriated the \$1.1 million (total funds), and (2) Adopted Budget Bill Language (not the BBL contained in the agenda) to direct the DHS to proceed with a Request for Application (RFA) process on an expedited basis to address non-traditional users of domestic shelter services as identified by the DHS in their recent survey, to release the RFA by no later than October 1, 2006, and if the RFA is not released by October 1, 2006 then an interagency agreement process shall be used (Diane Van Maren to draft the BBL).

**D. Department of Mental Health—Capital Outlay Projects (Items 1 through 4) (Page 37)**

**1. Metropolitan State Hospital—Proposed Multiple Changes to the New Main Kitchen & Satellite Serving Kitchens (Page 37)**

**2. Metropolitan State Hospital—School Building (Construction Phase) (Page 39)**

**3. Patton State Hospital—Renovate Admissions Suite (Page 40)**

**4. Budget Bill Language for the DMH Capital Outlay Projects (Page 41)**

- **Action:** Approved as budgeted all of the above 4 items.
- **Vote:** 2-0 (Runner absent).